

NOTICE TO COUNSEL:

To enable judges and magistrate judges of the court to evaluate possible disqualification or recusal, counsel for a private (non-governmental) business, company, or corporation shall submit at the time of initial pleading this statement of corporate affiliations and financial interest.

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN

---

NORTHERN STATES POWER COMPANY

Case No. 10CV780

v.

AEGIS INSURANCE SERVICES, INC.

---

DISCLOSURE OF CORPORATE AFFILIATIONS  
AND FINANCIAL INTEREST

I, the undersigned counsel of record for Third-Party Defendant Fairmont Specialty Insurance, make the following disclosure: Company, as successor-in-interest to Ranger Insurance Company

1. Is said party a subsidiary or affiliate of a publicly owned corporation?

YES ☐ NO ☒

If the answer is YES, list below and identify the parent corporation or affiliate and the relationship between it and the named party:

2. Is there a publicly owned corporation, not a party to this case, that has a financial interest in the outcome?

YES ☒ NO ☐

If the answer is YES, list the identity of such corporation and the nature of the financial interest to the named party: Fairfax Financial Holdings Limited is the ultimate (not direct) parent of Fairmont Specialty Insurance Company. Fairfax Financial Holdings Limited is publicly traded on the Toronto Stock Exchange.

/s/ Michael J. Cohen  
Michael J. Cohen, Esq.  
9/5/08 Meissner Tierney Fisher & Nichols S.C.

Date: April 28, 2011

111 East Kilbourn Avenue, 19th Fl.

Milwaukee, WI 53202

Phone: (414) 273-1300; Fax: (414) 273-5840

mjc@mtfn.com